

# Village of Alma Center

## Meeting Minutes of March 8, 2021

Present: Ken Ristow                      Jordan Simonson              Connie Patterson  
Eric Olson                                  Jessica Anderson

The regular monthly meeting was called to order by Village President Ken Ristow at 6:30 at the Alma Center Village Hall.

The open meeting notice requirements were met.

A motion was made by Anderson/Patterson to approve the regular board meeting minutes of February 8, 2021. Motion carried unanimously.

A motion was made by Olson/Anderson to approve the regular Special meeting minutes of February 15, 2021. Motion carried unanimously.

A motion was made by Patterson/Anderson to approve the bills as paid for the period from February 8, 2021 through March 8, 2021. Motion was carried unanimously.

### **Public Comments**

Dave Forsting addressed the board in regards to the culvert and sidewalk at his Mother's home.

Janine Strandberg let the board know the X-Mas lights are down at the Turtle Pond and inquired if a permit would be needed to do some changes to the Dock at the turtle pond. No permit is needed. The board thanked Janine for all the work to the turtle pond.

Greg Baugher is looking at having a drive-way off County Rd F to his property, he has since found out he needs to contact Jackson County Hwy Department.

Jessica Anderson asked when the Village doors are going to be opened; she has had a few residents inquire at her shop. President Ristow stated he hopes by April/May.

## Old Business

**Police:** The State will be assigning an ORI number to Alma Center. The month was very quiet. They are still following the Jackson County Sheriffs guide lines when dealing with arrest, traffic stops and citizen concerns, due to the coronavirus.

**Water Tower Loan Closing:** The loan was closed and we paid off the LOC at Black River Country Bank.

**126 E. Lawn Street:** There are some interest in purchasing the property and removing the house. Nothing firm at this time.

## New Business

Motion was made by Anderson/Simonson to approve President Ristow and Attorney Radcliff to negotiate with the school on the selling price of land at the village park. The school will be responsible for the survey and closing cost. Motion carried unanimously.

Motion was made by Simonson/Olson to approve the purchase of a Mixer for the sewer plant in the amount of \$6670.00. Motion carried unanimously.

Motion was made by Patterson/Anderson to approve the purchase of a Check Valve for the sewer plant for approx. \$900.00, Don and Dennis will replace it. Motion carried unanimously.

Motion was made by Simonson/Olson to approve the purchase of a Micro Screen for the sewer plant, not sure about the cost at this time. If the parts can be purchased, Don and Dennis can fix it themselves. If they need to hire it out with B&M the cost could be approx. \$11,000 or so. Motion carried unanimously.

Motion was made by Anderson/Patterson to approve Don Hart attending Groundwater Supply & Distribution Certification class via Zoom the cost is \$458.70. Motion carried unanimously.

Motion was made by Anderson/Olson to approve Claudia Fields & Heather Cummings to addend the MTAW Spring Conference. Motion carried unanimously.

Motion was made by Patterson/Anderson to approve the all Quarterly meeting for Don Hart & Dennis Hardwick and both WMCA meetings for Claudia Fields & Heather Cummings, dates to be announced. Motion carried unanimously.

Motion was made by Olson/Patterson to approve keeping the LOC of \$403k at BRCB open for the use of Village of Alma Center emergency funds. There is no cost to keep the LOC open if the funds are not used. Motion carried unanimously.

The Village wide garage sale weekend is Thursday, April 29<sup>th</sup> thru Saturday May, 1<sup>st</sup>. The AC Fire Department will be hosting there drive-thru Hot Dog/Brat sale that weekend as well.

Motion was made by Anderson/Simonson to adjourn at 7:34 PM.

Motion carried unanimously

Claudia Fields, Clerk